Pyramid Lake Paiute Tribal Council

Post Office Box 256 Nixon, Nevada 89424 Telephone: (775) 574-1000 Fax (775) 574-1054

RESOLUTION NO.: PL 006-21

RESOLUTION OF THE TRIBAL COUNCIL OF THE PYRAMID LAKE PAIUTE TRIBE NIXON, NEVADA

- WHEREAS, the Pyramid Lake Paiute Tribe is organized pursuant to the provisions of Section 16 of the Indian Reorganization Act (25 U.S.C. § 476) and is federally recognized by the United States Government through the Secretary of the Interior and the Bureau of Indian Affairs; and
- WHEREAS, Chairman Anthony Sampson, Sr's term expired on January 8, 2021.
- WHEREAS, Chairwoman Janet Davis' term began on January 8, 2021.
- WHEREAS, The Authorized Organizational Representative is responsible for signing grant applications, grant reports and maintaining accounts through which reports and applications are submitted.
- **WHEREAS,** Anthony Sampson, Sr. was listed as the Authorized Organization Representative for the Pyramid Lake Paiute Tribe.
- WHEREAS, Janet Davis is now the Chairwoman of the Pyramid Lake Paiute Tribe, and the Authorized Organizational Representative.
- WHEREAS, Holli Else, consultant, has been contracted to provide assistance on the Pyramid Lake Paiute Tribe's Native Connections Report/Continuation Application, and such activity requires an ERA Commons Principal Investigator Account.

THEREFORE BE IT RESOLVED that the Pyramid Lake Paiute Tribal Council authorizes an the following accounts to be transferred from Anthony Sampson, Sr. (<u>asampson@plpt.nsn.us</u>) to Janet Davis (<u>iddavis@plpt.nsn.us</u>) and associated cell phone two-step verification processes to be transferred from Anthony Sampson, Sr. (775-842-2246) to Janet Davis (775-385-4350).

- USDA EAuthentication System
- Grants.gov
- United States Department of Health and Human Services, ERACommons
- United States Department of Homeland Security, FEMA GO
- Volkswagen Settlement Intralinks
- United States Department of Justice JustGrants System
- NVEnergy Power Clerk System

BE IT FURTHER RESOLVED that Holli Else is authorized to create a Principal Investigator Account under the SAMHSA ERACommons System

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BE IT FURTHER RESOLVED, that a letter notifying the following funding agencies, which do not use federal grant management systems, of the Change in Authorized Organizational Representative shall be sent:

- The Nevada Department of Conservation and Natural Resources.
- The United States Department of Agriculture, Rural Development, Nevada State Office.
- The Nevada Division of Child and Family Services.
- The State of Nevada Office of Grant Procurement, Coordination, and Management.

CERTIFICATION

It is hereby certified that the foregoing resolution of the Pyramid Lake Paiute Tribal Council, governing body of the Pyramid Lake Paiute Tribe, composed of ten members, of whom <u>ten (10)</u> constituting a quorum were present at a meeting duly held on the <u>15th</u> day of <u>January 2021</u>, was adopted by the affirmative vote of <u>nine (9)</u> FOR and <u>zero (0)</u> AGAINST, with <u>zero (0)</u> ABSTENTIONS; pursuant to the authority contained in the Constitution and By-laws of the Pyramid Lake Paiute Tribe.

Brenda A. Henry, Tribal Council Secretary Pyramid Lake Paiute Tribal Council